

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING 06/22/2009 7:00 PM  
COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, CITY HALL  
209 PEARL STREET

**AGENDA**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. CONSENT AGENDA**

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of minutes of the June 8, 2009 City Council meeting
- C. Resolution 09-174, intent to vacate the west north/south alley in Block 7, Riddles Subdivision and setting a Public Hearing for July 13, 2009 at 7:00 p.m.
- D. Resolution 09-175, directing the City Clerk to Publish Notice and set Public Hearing for July 13, 2009 at 7:00 p.m. on the Plans, Specifications and Form of Contract for the Rivers Edge Subdivision Site Grading
- E. Resolution 09-176, setting a date of July 2, 2009 at 10:00 a.m., for a consultation and setting July 27, 2009 at 7:00 p.m., for a Public Hearing regarding the Proposed Amendment No. 2 to the Playland Park Urban Renewal Plan
- F. Resolution 09-178, intent to dispose of property at 1400 Block of South 7th Street and setting a Public Hearing for August 10, 2009 at 7:00 p.m.
- G. Resolution 09-183, requesting the City Clerk to publish notice and setting a Public Hearing for July 13, 2009 at 7:00 p.m. , on assessing of costs for securing certain buildings
- H. Resolution 09-190, accepting the work of Negus & Sons, Inc., in connection with the Public Works Fleet Maintenance Facility Site Subgrade Preparation and authorizing the Finance Director to issue a City check in the amount of \$14,658.74; FY08-36.

**4. PUBLIC HEARINGS**

- A. Resolution 09-177, granting final plat approval for The Seven at Fox Run Landing - Replat Three, being a replat of Lots 6A through 10B, Lots 20A through 27B through 37B of The Seven at Fox Run Landing Subdivision

- B. Resolution 09-184, approving the Plans, Specification, Form of Contract and Cost Estimate for the South 11th Street Storm Sewer; US 275 to 32nd Avenue, FY10-05C
- C. Resolution 09-185, approving the Plans, Specification, Form of Contract and Cost Estimate for the So. 35th Street Restoration. FY10-16
- D. Resolution 09-186, approving the Plans, Specification, Form of Contract and Cost Estimate for the Downtown Street Pole Refurbishing, FY10-17
- E. Resolution 09-187, approving the Plans, Specification, Form of Contract and Cost Estimate for the College Road (East) Reconstruction; US 6 to Valley View Drive, FY10-15

## 5. RESOLUTIONS

- A. Resolution 09-172, imposing penalties against BO T2 INC, d/b/a T'z, 128 W. Broadway, for violation of Iowa Code Chapter 123 and/or Council Bluffs Municipal Code Section 3.08.190 for selling, dispensing, giving, or otherwise supplying alcohol to a minor under the age of twenty-one
- B. Resolution 09-173, authorizing the Mayor to grant a waiver of meter bagging fees to Real Property Management, LLC, to be used only when needed on four meters in front of the Historic Creston House during renovation
- C. Resolution 09-179, regarding implementation of the Amended Bluffs Center Urban Renewal Plan and the South Main Urban Renewal Plan
- D. Resolution 09-180, authorizing the Mayor to execute a Letter of Intent to enter into a development agreement by and between the City of Council Bluffs and Hughes Irons Facility Corporation for the use of urban renewal and assistance
- E. Resolution 09-181, approving the First Amendment to the Offer to Buy real estate for City owned property located at the northwesterly corner of Bennett and (relocated) Franklin Avenues (Lot 1, Franklin Heights Subdivision)
- F. Resolution 09-182, authorizing the Mayor to execute the Order Accepting the Acknowledgement/Settlement Agreement from The Filling Station, Inc., 1531 2nd Avenue, for a violation of Iowa Code Section 453A.2(1)
- G. Resolution 09-188, authorizing the Mayor and City Clerk to execute an agreement with MFT Construction, Inc. for the So. 16th Street Sanitary Sewer Pipe Rehab., FY10-08
- H. Resolution 09-189, authorizing the Mayor and City Clerk to execute an agreement with Eriksen Construction for the 29th Avenue Storm Water Pump Station Rehab., F09-05D
- I. Resolution 09-191, authorizing the Mayor and City Clerk to enter into an agreement with McKinnis Roofing and Sheet Metal for the Bass Pro Roof Replacement and Repair Project

- J. Resolution 09-192, authorizing the Mayor to sign the Twentieth Addendum to the contract for the operation of a Sexually Transmitted Disease Clinic between the City of Council Bluffs and Dr. Ruben Altman
- K. Resolution 09-193, authorizing the Mayor to enter into an agreement between the City of Council Bluffs and the Pottawattamie County Visiting Nurses Association

**6. RECEIVE AND FILE ITEMS**

- A. Three (3) Notices of Claim
- B. One (1) Notice of Right of Redemption
- C. Cash Balance Statement, May 31, 2009
- D. List of Bills, May 31, 2009

**7. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

- A. "NEW" LIQUOR LICENSE PERMIT APPLICATIONS:
  - 1. Buffalo Wild Wings, 3701 Metro Drive
  - 2. The Fiddlin' Monkey, 154 West Broadway
- B. LIQUOR/BEER LICENSE RENEWAL APPLICATIONS:
  - 1. Ameristar Casino Council Bluffs (3), 2200 River Road
  - 2. Bottoms Up Lounge, 2800 Twin City Drive
  - 3. Eddys #503, 503 9th Avenue
  - 4. LPL's Restaurant, 1707 Harry Langdon Boulevard
- C. (21) CIGARETTE PERMIT APPLICATIONS
- D. SPECIAL EVENT PERMIT APPLICATION:
  - 1. Harrah's Fireworks Extravaganza, July 4, 2009

**8. CITIZENS REQUEST TO BE HEARD**

**9. OTHER BUSINESS**

**10. ADJOURNMENT**